

**April 8, 2010**

**The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 25, 2010 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:30 p.m.**

**ATTENDANCE:** Supervisor Michael Sweeton  
Councilman Floyd DeAngelo  
Councilman Leonard DeBuck  
Councilman James Gerstner  
Councilman Mickey Shuback

**Town Attorney, John Hicks  
DPW Commissioner, Jeffrey Feagles  
Police Chief, Thomas F. McGovern, Jr.**

**Supervisor Sweeton asked the public to keep Frank Rinaldi, a long time resident and business owner of the Town of Warwick, in their thoughts and prayers due to having a recent kidney transplant.**

**ACCEPTANCE OF MINUTES:**

- 1. Public Hearing, Acquisition of “Seward Homestead”, 3/11/2010**
- 2. Regular Town Board Meeting, 3/11/2010**
- 3. Public Hearing, Community Business Zoning District DGEIS, 3/18/2010**
- 4. Regular Town Board Meeting, 3/25/2010**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Public Hearing for the Acquisition of “Seward Homestead”, held on March 11, 2010, the regular meeting held on March 11, 2010, the Public Hearing for the Community Business Zoning District DGEIS held on March 18, 2010 and the regular Town Board meeting held on March 25, 2010. Motion Carried (5 ayes, 0 nays)**

**CORRESPONDENCE:**

**THOMAS F. MCGOVERN, JR. – Police Chief, Town of Warwick Police Department – Memo to the Town Board requesting a budget transfer for check number 007438520 in the amount of \$250.00 from Selective Insurance Company for repairs be transferred into the Police Department Auto Maintenance Budget Line B02-3120.403.**

**THOMAS F. MCGOVERN, JR. – Police Chief, Town of Warwick Police Department – Memo to the Town Board requesting a budget transfer for check number 007451555 in the amount of \$3,723.13 from Selective Insurance Company for repairs be transferred into the Police Department Auto Maintenance Budget Line B02-3120.403.**

**CONNIE SARDO – Secretary, Town of Warwick Planning and Zoning Board – Letter to the Supervisor and Town Board requesting a refund on the balance of the escrow in the amount of \$541.00 to Dennis Colburn.**

**JERRY DEBOLD – Chairman, Fishing Day, Warwick Rod & Gun Club, P.O. Box 376, Warwick, NY 10990 – Letter announcing that on Saturday, May 1, 2010, the Warwick Valley Rod & Gun Club will hold its annual “Take a Kid Fishing Day” for children residing in the Town of Warwick. This is for children between the ages of 5 and 14. This event will be held on the Baird Farm on Baird’s Lane between the hours of 9:30 a.m. and 12:00 noon. Due to the growth of the community we are asking for support in the form of a monetary donation or articles that are related to fishing or the general outdoors.**

**HON. AILEEN M. GUNTHER – Assemblywoman, 98<sup>th</sup> District, Room 435, Legislative Office Building, Albany, NY 12248 – Letter to the Town Clerk thanking her for a copy of a resolution regarding the Town of Warwick opposing to hold trials of the alleged 911 terrorists in Orange County and also supporting this action.**

**HON. JOHN J. HALL – Member of Congress, House of Representatives, Washington, DC 20515-3219 – Letter to the Town Clerk thanking her for a copy of a resolution regarding the Town of Warwick opposing to hold trials of the alleged 911 terrorists in Orange County and also supporting this action.**

**PENNY STEYER - Resident, Town of Warwick, NY 10990 – Letter to the Town Board expressing her concerns regarding the DEIS revisions on the Route 94 South Corridor.**

**JOHN G. PENNINGS – 101 Hoyt Road, Warwick, NY 10990 – Request for participation in the Town of Warwick Community Preservation Plan.**

**HON. EDWARD A. DIANA – County Executive, Orange County Government Center, Goshen, NY 10924 – Letter to inform Supervisor Sweeton his request for waiving the tipping fees for the Monday, April 26<sup>th</sup> and Tuesday, April 27<sup>th</sup> for roadside cleanup has been granted.**

**GREGORY KEYS, PH.D. – Resident, Village of Warwick, NY 10990 – Letter to the Town Board giving points and concerns in regards to the proposed Route 94 Community Business Plan draft generic environmental impact statement.**

**JERRY SCHLICHTING, CPA – Resident, Village of Warwick, NY 10990 – Letter to the Supervisor and Town Board to share comments and concerns regarding the DGEIS that was prepared for the proposed zoning changes to the Rt. 94 South corridor.**

**JAMES MCCONNELL – Resident, Town of Warwick, NY 10990 - Letter to the Supervisor and Town Board requesting to be re-appointed to the Town of Warwick Architectural Review Board.**

**BOARD'S DISCUSSION ON CORRESPONDENCE**

Councilman DeAngelo read the following letter from Jerry Debold. "On Saturday, May 1, 2010, the Warwick Valley Rod & Gun Club will hold its annual "Take a Kid Fishing Day" for children residing in the Town of Warwick. This is for children between the ages of 5 and 14. This event will be held on the Baird Farm on Baird's Lane between the hours of 9:30 a.m. and 12:00 noon. Due to the growth of the community we are asking for support in the form of a monetary donation or articles that are related to fishing or the general outdoors." I just ask that you support that because it's a really great idea and it's a wonderful day to take a child fishing.

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

<u>WORK BEING DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>	<u>LENGTH</u>
<b>CULVERT PIPES</b>	Nelson Rd.	replace worn pipe	60' 15"
	Jessup Rd.	replace worn pipe	40' 12"
<b>CATCH BASINS</b>	Waywayanda Ct.	repaired catch basin	
<b>DITCH WORK</b>	Bellvale Lakes Rd.	reshape ditch	
	Old Ridge Rd.	reshape ditch	
	Taylor Rd.	reshape ditch	
<b>POT HOLES</b>	Town wide	as needed	
<b>ROAD REPAIR</b>	Bellvale Lakes Rd.	repaired road edges	
<b>ROAD SIGNS</b>	Town wide	as needed	
<b>MAIL BOXES</b>	Town wide	as needed	
<b>TOWN PARK</b>	all parks	preparing parks for 2010 season	

**COUNCILMAN DE ANGELO REPORT**

1. For the month of March the Post Report is as follows: Greenwood Lake had 273 calls, the Town outside the Village we had 991, calls, Pine Island 342 calls and the Village of Warwick had 814 calls for a total of 2,420 calls for the month of March.
2. I have an e-mail here from Detective Hoffman stating that Keith Marma who pleaded guilty to bank robbery in the first degree in Pine Island on November 15, 2009 was sentenced to 9 years in State prison, great job Chief.

**COUNCILMAN DE BUCK REPORT**

1. The bathrooms in our parks are now open or will be very soon. The baseball fields and the softball fields are in good shape. I think there is going to be a parade on Saturday.

2. April 15<sup>th</sup> Wickham Lake will be open for boaters of small crafts and the fee to get a key and a permit will be \$20 unless you're renewing from last year then it will only be \$10 for the renewal. We are beginning to get the Waterfront Park prepared for the season and with the nice weather I'm sure people are starting to think about water sports and those types of things. I would like to say we appreciate the work our DPW does in our parks to keep them in such nice shape.

Supervisor Sweeton – I also want to commend the department and Deputy Commissioner Roe has been working hard with the park crew. All the bathrooms were painted and it looks great.

#### **COUNCILMAN GERSTNER REPORT**

1. Cablevisions ESPN Classic will be repositioned effective April 27<sup>th</sup>. The ESPN Classic HD will be repositioned from the OI package to the Sports package. There is no channel change and if customers have questions [www.optimum.com](http://www.optimum.com). For WVT subscribers the Hometown online will be removing the following channels effective April 30<sup>th</sup> DIY channel 48, Fine Living channel 49, Food Network channel 70 and HGTV Home and Garden channel 71. All of their customers are teaming now with Direct TV and you can contact them at 986-8080 or 973-764-8080 to see if you're eligible for direct TV.

2. There will be Little League Parades this Saturday. Greenwood Lake will be starting at 9:00 a.m. in the Village and the Warwick Little League Parade in the Village of Warwick will be 10:00 a.m., so everyone come out and cheer them on.

#### **COUNCILMAN SHUBACK REPORT**

1. The new well in Wickham Water District should be operational by Memorial Day. We are waiting for the final permits from the County Health Department.

#### **ATTORNEY'S REPORT**

#### **TOWN CLERK'S REPORT**

1. Fees Collected: Month of March, 2010 – Copy of Maps, \$205.00; ATV Impoundments, \$500.00; Certified Marriages, \$30.00; Photocopies, \$169.75; Use of Kitchen Fees, \$50.00; Interest in Checking Account for Month of February, \$0.21; Dog Impoundments, \$695.00; Town Park Pavilion Fees, \$75.00; Athletic Field Fee, \$50.00; Marriage Licenses, \$140.00; Road Maps, \$6.00; Conservation Licenses, \$31.56; Dogs Licenses Issued/Renewed, \$1,450.65; Use of Room Fees, \$360.00; Registrar Fees, \$320.00; Waterfront Park Wedding Permit Fee, \$30.00; Town Park Deposits, \$100.00; Little League Field Deposits, \$400.00; Waterfront Park Group Deposit, \$150.00.
2. Fees Paid: Month of March, 2010 – Orange County Commissioner of Finance for Dog Licenses, \$384.35; NYS Dept. of Health for Marriage Licenses, \$180.00; NYS Dept. of Ag & Markets for Spay/Neuter Program, \$99.00; NYS Dept. of Environmental Conservation for Conservation Licenses, \$540.44; Village of

**Greenwood Lake for Registrar Fees, \$80.00; Village of Warwick for Registrar Fees, \$1,780.00. Total Fees Paid to Supervisor: \$4,763.17.**

### **SUPERVISOR'S REPORT**

1. The East Shore Road Drainage Project - tentatively they are already beginning to mobilize some equipment. They've got a site for the construction trailer which will be just south of the work zone. Tentatively they are discussing the third week in April for the beginning of that project. We'll have a schedule out soon from the contractor. It will be an intense period of time. The road section there will be closed for a period of time and we are going to try and minimize that, but the residents will be notified and detours will be clearly marked. The idea in closing it for a short time is we can get the work done faster and get the contractor out of there before the season really starts kicking into high gear. We will have more information for you by the next meeting at the latest and if we get it before we'll get it to the papers so you guys can get it out, which would be great.

2. The Census - I just wanted to remind people that you should have gotten your census notice in your home about two or three weeks ago and by law you should have returned it. Now if you didn't get one or you didn't return it or you misplaced it the census people are in the lobby here most days for a good portion of the day. They have census forms that you can pick up. The idea is to get this filled out, it's important, so we get our proper representation on the federal level. If you have any questions you can call 1-866-872-6868 and they'll answer your questions. If they don't get responses from people they are going to be having census people out in the area coming to homes to get responses. We hope that people will either stop in here at Town Hall pick that up or be aware that they will be coming around.

3. Operation Clean Sweep 2010 has been a project by the Chamber for many years and its building and building each year. The villages are getting involved. Warwick has always been involved. Greenwood Lake is getting more involved and I don't know if they do it in Florida, but we do it townwide. It's going to be a three day event this year on April 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup>. A young Girl Scout is actually taking it on as her Gold Leaf Project and her name is Heather Storm. The idea is that volunteers in your community and our community will go around the roads and pick up the roadside trash and then our DPW will go around on the Monday and Tuesday after and pick up all the bags. The County is generously, as they've done in the past, waiving the tipping fees for us. Last year I think we doubled the amount of bags that we picked up from the year before. We're hoping we're going to do even better this year. It coincides with Earth Day, it's a great event and it cleans up all that trash that accumulates every year. Usually it's a Saturday and Sunday, but she is trying to involve Friday as well, so the 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup>. Come on out; the bags and gloves are provided at the Caboose on South Street by the Chamber of Commerce. If you have any questions you can call them at 986-2720.

4. Community Development Block Grants for 2011 - We will be scheduling a hearing to consider projects for that. Traditionally in the past we've supported groups like Winslow and the Warwick Community Center in projects that they submit, so we have alerted them to be thinking about it. We also got funding for the

Senior Center through this program and the Town may be thinking of some projects itself, though it's harder for the Town to get the projects because of the income requirements.

5. I wanted mostly for the Boards information to know that through our keen eye on energy costs last year in locking in our natural gas prices we saved this past heating season 15% on our utilities bills. That was 15% savings of what the utilities were charging, but we saved 24% over a year ago. I've been meeting with the natural gas suppliers and I think we may lock in for next year already because the market is pretty low for the moment.

6. I want to remind the public that the Business Expo is this Saturday from 10:00 a.m. until 4:00 p.m. at the Warwick Valley Middle School. This is a chance for the public to get out and meet local merchants and service providers in the Town. There are going to be close to 100 vendors there and it's a nominal fee to get in, so maybe after the Little League Parade scoot down and get a look at some of the local businesses that are here.

7. Supervisor's Corner is published in the Warwick Dispatch.

**PRIVILEGE OF THE FLOOR (AGENDA ITEMS)**

There were no comments or questions on the agenda items.

**NEW BUSINESS:**

**#R2010-105 AUTHORIZATION OF ESCROW REFUND – COLBURN**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to authorize a refund in the amount of \$541.00, the balance of the escrow SBL# 27-1-117, to Planning Board applicant Dennis Colburn as per the recommendation of the Planning Board Secretary; letter dated March 26, 2010. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

**#R2010-106 BUDGET TRANSFERS – POLICE DEPARTMENT**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the following Police Department budget transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Check #007451555 from Selective Way Insurance	Auto Maintenance B02.00.3120.403	\$3,723.13
Check #007438520 from Selective Way Insurance	Auto Maintenance B02.00.3120.403	\$ 250.00

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

**#R2010-107 SET PUBLIC HEARING – PROJECTS FOR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to set a public hearing for consideration of projects for submission to the 2011 Community Development Block Grant Program. Said public hearing to be held at 7:15 p.m. on April 22, 2010, or as soon thereafter as the matter may be heard at the Town Hall, Town of Warwick.**

**Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2010-108 AUTHORIZATION TO SIGN 2009 SERVICE AWARD PROGRAM  
CERTIFICATE - WARWICK COMMUNITY AMBULANCE SERVICE**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign the 2009 Service Award Program Certificate form for the Warwick Community Ambulance Service.**

**Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2010-109 AUTHORIZATION TO SIGN AGREEMENT WITH COUNTY OF  
ORANGE – PAVEMENT MARKINGS**

**Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign an agreement with the County of Orange for pavement markings on non-county roads.**

**Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (5 ayes, 0 nays).**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**Supervisor Sweeton – I was remiss in not recognizing a member of the Community Preservation Advisory Committee Mr. Ed English. Ed do you have any update on the committee?**

**Edward English – Member, Town of Warwick Community Preservation Advisory Committee – We have a meeting this coming Tuesday at 7:00 p.m. you should all be coming prepared to score the sheet on all the properties that were submitted to us.**

**Supervisor Sweeton – Great and there's probably 8 or 10.**

**Edward English – There's 10.**

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:46 p.m.  
04-08-10 cp.**

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**Marjorie Quackenbush, Town Clerk**

